

# NOTICE OF PUBLIC BOARD MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Mayer Fire District Governing Board of Directors and to the general public that the Mayer Fire District will hold a Regular Meeting open to the public on **Wednesday, January 22, 2025, at 4:30 PM. Meeting location: Mayer Fire Administration Office at 11975 S. State Route 69 Mayer, AZ 86333.** Board Members or other participants may attend telephonically. The Board may vote to go into Executive Session for legal advice on any items on the agenda, pursuant to A.R.S. §38-431.03(A)(3). The following topics and any variables thereto will be subject to Board consideration, discussion, approval, and / or other action.

## AGENDA

1. Call to order
2. Pledge of allegiance
3. Roll call of members
4. Call to the public (Public comments are limited to two minutes each. The Fire Board can only respond to items on the agenda)
5. Chief's report:
  - a. Monthly and year-to-date financials
  - b. Current event report
6. Mayer Chapter of the International Association of Fire Fighters Local #3066 (the Union) report
7. Consent Agenda:
  - a. Profit & Loss for December 2024
  - b. County Treasurer's Report for December 2024
  - c. Balance Sheets for December 2024
  - d. Check registers for December 2024
  - e. Petty Cash Report for December 2024
  - f. Call Report for December 2024
  - g. Out of District Report for December 2024
  - h. Regular Meeting Minutes from December 18, 2024
8. Community Handout
9. Agua Fria Solar and Gen-Tie Project
10. Update regarding Crown King Fire District
11. Vacant fire board position
12. Updates from board members that attended the Arizona Fire District Association conference
13. Future meeting dates and agenda items
14. Adjournment

*Disabled persons needing reasonable accommodation please call (928) 632-9534 prior to the meeting.*

Posted by \_\_\_\_\_  
Date & Time \_\_\_\_\_